

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**October 4, 2016**

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, October 4, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present:        Bruce Kennedy, Mayor  
                 Edward Lieberman, Deputy Mayor  
                 Dina Epstein, Village Trustee  
                 Robin Maynard, Village Trustee  
                 Marianne Lennon, Village Clerk  
                 Brian Stolar, Village Attorney  
                 John Mirando, Village Administrator

Absent:        Kevin McGilloway, Village Trustee

Richard Klenkel, CPA, presented to the Board, the audited Financial Statements for year ended May 31, 2016 for both the Court and the Village's General Account.

Deputy Mayor Lieberman moved the approval of the following abstracts:

Abstract No. 2.09.2016 in the amount of \$115,782.26

Abstract 4.09.2016 Sept PP in the amount of \$8,892.32

Abstract 5.09.2016 Sept PP CD in the amount of \$15.64

Seconded by Trustee Maynard and unanimously approved by those present.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Maynard and unanimously approved by those present, the Minutes of September 12, 2016 were approved.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Maynard and unanimously approved by those present, the Mayor was authorized to sign the Community Development Block Grant 42nd Year Contract between the County of Nassau and the Village of Sea Cliff and all ancillary documents, including a disclosure form.

On a motion by Trustee Maynard, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Board accepted a gift of \$50,000.00 from the Jefferson Foundation, to be used for stairs and public walkways in the Village.

On a motion by Trustee Epstein, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Board accepted a gift of \$715.00 from Ann Kopple to be used to purchase a new rescue surfboard for the beach.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Board approved the appointment of Deirdre Hayes as Library Trustee.

On a motion by Trustee Maynard, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Audit Report for the General Fund for the fiscal year commencing June 1, 2015 and ending May 31, 2016, prepared by Richard Klenkel, be and hereby is accepted.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Epstein and unanimously approved by those present, the Audit Report for the Court for the fiscal year commencing June 1, 2015 and ending May 31, 2016, prepared by Richard Klenkel, be and hereby is accepted.

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On a motion by Trustee Epstein, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Board approved the request from the Friends of Sea Cliff Library to hold an Artifacts sales on the Village Green from 8:00 a.m. to 5:00 pm on December 17, 2016, conditioned on the Village Green remaining open and accessible to the public during the event and compliance with guidelines issued 8/19/13.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Maynard and unanimously approved by those present, the Board went into Executive Session at 8:46pm for legal advice and to discuss a real estate transaction, the public discussion of which could substantially impact the price of the real property.

On a motion by Trustee Maynard, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Board came out of Executive Session at 9:26pm.

Meeting adjourned 9:30pm.

Marianne Lennon  
Village Clerk